

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, NOVEMBER 19, 2008

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman, Julie Determan, and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Les Mediger, Chris Larson from I & S Group and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the November 5 and November 13, 2008 meetings. Motion carried.

Chris Larson from I & S Group presented plans for decommissioning the current wastewater treatment plant. All City of Henderson flow is going to the new plant located in Le Sueur effective November 19, 2008. Minnesota Pollution Control Agency staff indicated the existing Henderson wastewater treatment plant permit that expires December 31, 2008 will remain in place until the decommissioning work is completed.

After reviewing the plan, modifications were made to the document related to clearing and grubbing trees, common excavation, site restoration and abandoning the 8" force main.

Motion Reiman, seconded Determan to approve the I & S Group drafted Henderson WWTP Decommissioning & Demolition plan as revised setting a viewing of the site for December 3 and a bid opening for 2:00 P.M. on December 12 at the Henderson city officers with consideration for approval at the December 17, 2008 meeting. Motion carried.

There was discussion on the status of the treatment plant and force main project and how road maintenance was going to work for the winter of 2009. These items will be discussed with the engineering staff and the MRVPUC and reported on at the December 3, 2008 meeting.

Discussion on rates and charges for City of Henderson utility customers, potential rate increases will be reviewed at the December 17, 2009 meeting.

The city administrator will check on flood plain elevations for the in the existing treatment plant location.

The mayor and city council members reported on items discussed at the Sibley County Municipalities meeting in Gaylord (election results, the state Senate recount and other city projects).

City Administrator reported on status of various projects and activities (work on 8<sup>th</sup> Street will be postponed until 2009).

Motion Reiman, seconded Phillips to approve the following city bills:

ALPHA WIRELES COMM. CO.	\$124.00
BANYON DATA SYSTEMS	\$197.54
BUSINESS FORMS AND	\$225.57
CATV LE SUEUR HENDERSON	\$1,727.86
CHESTER ALDRICH	\$44.50
CHIEFS CHOICE	\$25.00
CRYSTEEL	\$365.73
EMERGENCY MEDICAL	\$84.60
EXCEL ENERGY	\$4,095.87
FIRE SAFETY U.S.A., INC	\$220.00
FRONTIER COMM.	\$548.91
HENDERSON FIRE RELIEF	\$9,165.00
HENDERSON INDEPENDENT	\$453.64
HERMAN'S LANDSCAPE SUPPLIES	\$217.63
IMMANUEL ST. JOSEPH'S	\$218.00
LEAGUE OF MN CITIES INS.	\$1,766.00
METRO WEST INSPECTION	\$275.80
MINNESOTA VALLEY WHOLESAL	\$187.44
MN VALLEY ELECTRIC	\$82.00
MVTL LABORATORIES, INC.	\$220.50
NELSON & JONES LDT	\$779.20
NORTHWEST NATURAL GAS	\$192.75
ONE CALL CONCEPTS, INC	\$24.65
PRAIRIE TRAIL ELECTRIC	\$1,100.00
SEH	\$513.73
SIBLEY AGGREGATES, INC.	\$48.20
SIBLEY COUNTY TREASURER	\$248.41
STRINGER	\$681.19
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$630.58
WAGARS RED OWL	\$1,565.16
WASTE MANAGEMENT	\$5,796.24
WOLF MOTOR CO. INC.	\$407.93
HOG WILD SALOON, INC.	\$250.00

Motion carried.

Review of the 2009-2013 CIP and October end of month financial report.

Motion Swenson, seconded Reiman to approve the October end of month financial report. Motion carried.

Mayor Swenson adjourned the meeting at 8:55 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk